



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
September 26, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2017 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND (PUBLIC HEARING SET SEPTEMBER 19, 2017)

CONSENT AGENDA

1. AUTHORIZE THE UTAH COUNTY PURCHASING MANAGER TO SIGN AN ELECTRONIC AGREEMENT ON BEHALF OF UTAH COUNTY WITH SMARTPROCURE FOR ONE SUBSCRIPTION TO THE SMARTPROCURE SERVICE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AMENDMENT TO AGREEMENT NO. 2013-801 WITH RBM SERVICE
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE FOR FUNDING OF THE HISPANIC OCCUPANT PROTECTION PROGRAM
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE TO PROVIDE FUNDING FOR CHILD CAR SEATS AND TRAINING FOR THEIR CORRECT USE AND INSTALLATION
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNIVERSITY OF UTAH POISON CONTROL CENTER TO PROMOTE POISON PREVENTION EDUCATION
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-736 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND SIEMENS HEALTHCARE DIAGNOSTICS INC, TO INCLUDE ADDITIONAL ASAY PRICING TO THE EXISTING SUPPLEMENT (CONTINUED FROM THE SEPTEMBER 19, 2017 COMMISSION MEETING)

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20393, DATED SEPTEMBER 20, 2017
8. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$21,000.00 TO SPANISH FORK CITY FOR THE SPANISH FORK SENIOR CENTER KITCHEN
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
10. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 26, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE AUGUST 8, 2017 COMMISSION MEETING
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2. APPROVE 2018 BENEFIT RATES FOR HEALTH, VISION, DENTAL AS RECOMMENDED BY THE BENEFITS COMMITTEE
- Brandon Chambers, Human Resource Management -
3. REQUEST FOR PERMISSION TO ENTER INTO NEGOTIATIONS WITH MUTUAL OF OMAHA FOR: BASIC TERM LIFE AND AD&D, VOLUNTARY TERM LIFE, LONG TERM DISABILITY INSURANCE RATES AND COVERAGES, INCLUDING FMLA MANAGEMENT IN 2018 FOR UTAH COUNTY GOVERNMENT EMPLOYEES
- Brandon Chambers, Human Resource Management -
4. AUTHORIZE STAFFING PLAN CHANGES TO THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT OF DELETING A FULL-TIME, GRANT-FUNDED, CAREER SERVICE LICENSED PRACTICAL NURSE-ADDAPT POSITION, ADDING A FULL-TIME CAREER SERVICE PROGRAM MANAGER-ADDAPT POSITION, AND ADDING A FULL-TIME CAREER SERVICE PROGRAM ASSISTANT-ADDAPT POSITION [DELETING POSITION DDAPT 004, JOB CODE 993350 AND ADDING JOB CODES 2051 AND 6360]
- Merritt Fullmer, Human Resource Management -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE R STEVENS SUBDIVISION PLAT 'E' (CONTINUED FROM THE SEPTEMBER 19, 2017 COMMISSION MEETING)
- Richard Nielson, Public Works Director -
6. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2017 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND
- David H. Shawcroft, Deputy Attorney -
7. ADOPT AN ORDER CALLING FOR SPECIAL MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-53-205, UTAH CODE ANNOTATED, 1953 AS AMENDED
- David H. Shawcroft, Deputy Attorney -

8. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR THURSDAY OCTOBER 5, 2017 FROM 9:00 A.M. TO NOON EASTERN STANDARD TIME FOR A SITE VISIT TO THE SANDY SPRINGS CITY OFFICES IN SANDY SPRINGS, GEORGIA
- David H. Shawcroft, Deputy Attorney -
9. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, ACKNOWLEDGING CONSTITUTIONAL REQUIREMENTS FOR INDIGENT DEFENSE AND INTENT TO SEEK GRANT FUNDING FROM THE UTAH INDIGENT DEFENSE COMMISSION
- David H. Shawcroft, Deputy Attorney -
10. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 2-2 AND 3-25 OF THE UTAH COUNTY LAND USE ORDINANCE TO ADD REQUIREMENTS FOR EARTH EXTRACTION OPERATIONS RELATED TO AIR AND WATER QUALITY, REQUIRED LANDSCAPING, HOURS OF OPERATION, NOISE, AND OTHER RELATED IMPACTS (CONTINUED FROM THE SEPTEMBER 5 AND 19, 2017 COMMISSION MEETINGS)
- Bryce Armstrong, Community Development -
11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least

three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

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